

**City Council  
July 28, 2015**

Mayor Johnson called the regularly scheduled meeting to order at 7:01 PM.

Upon roll call the following members were present: Sundstrom, Rose, Leggett, and Montgomery. Council member Boyle Barrett arrived at 7:014 PM. Also in attendance were City Administrator Schmidt, City Planner Thompson, Assistant Fire Chief Skogen, Police Chief Arsanto, Assistant Police Chief Northam, Police Officer Fetter and City Clerk Starr.

**Council member Rose moved to excuse Council member Howard. Council member Leggett seconded the motion. Motion carried.**

Mayor Johnson stated there was one addition to the agenda under citizen participation and asked if there were any other changes, additions or deletions to the agenda. **Council member Tremblay moved to approve the agenda as presented. Council member Rose seconded the motion. Motion carried.**

**CITIZEN PARTICIPATION**

**Michael Smith – 325 Park Avenue, Buckley, WA 98321** – Michael Smith stated that he would like to share his story with the Council concerning the City's breed specific ordinance and how one of his dogs is currently unable to reside in his home. It got loose and the City of Buckley's Animal Control Officer picked him up, primarily because of his breed. He wanted the Council to hear his concern, and he wants to become involved in any way he can to change this ordinance and have his dog back at home.

**STAFF REPORTS**

City Administrator Schmidt stated that most of the larger cities are in a water conservation time right now. Although the City seems to be doing okay, a contractor hit a water main this afternoon, but was able to get it repaired and back up and running after a couple of hours. The City will be sending out letters to all citizens suggesting that they conserve water, although it will not be mandatory at this time. Also, the City will be receiving bids in the next week pertaining to the Stream Crossing Project, and a tentative budget schedule has been distributed this evening.

**MAIN AGENDA**

**Mayor Johnson recessed the City Council meeting and opened the Public Hearing at 7:17 PM.**

There were no speakers.

Mayor Johnson closed the Public Hearing and reconvened the City Council meeting at 7:18 PM.

**ORD No. 18-15: Inattentive Driving:** Council member Montgomery moved to approve Ordinance No. 18-15 Adding a New Chapter 11.30 BMC Entitled “Inattention.” Council member Sundstrom seconded the motion. Upon roll call vote, motion carried 6/0.

**RES No. 15-14: Taxes, Rates, and Fees Schedule:** Council member Rose moved to Approve RES No. 15-14, amending the City’s Taxes, Rates & Fees Schedule Revision #20. Council member Leggett seconded the motion. Motion carried.

**Bids – Downtown Parking Lot Project:** Council member Sundstrom moved to approve Bids for the North Parking Lot Reconstruction Project. Council member Montgomery seconded the motion. Motion failed.

**Services Agreement – nCourt LLC – for On-Line Bill Pay:** Council member Rose moved to approve the contract between the City of Buckley and nCourt LLC for the on-line payment program. Council member Boyle Barrett seconded the motion. Motion carried.

### **CONSENT AGENDA**

Council Member Boyle Barrett moved to approve the Consent Agenda. Council member rose seconded to motion. Motion carried.

Approve Minutes of July 14, 2015 City Council Meeting.  
Approve Minutes of July 14, 2015 City Council Study Session

Claim check numbers 53249 through 53270, in the amount of \$78,150.02, for the period of July 15, 2015 through July 28, 2015, are hereby approved and ordered paid this 28<sup>th</sup> day of July 2015.

### **COMMITTEE REPORTS**

**Mayor’s Report:** Mayor Johnson stated that she would like to entertain a motion to cancel the August 4, 2015 City Council Study Session due to National Night Out. Council member Boyle Barrett moved to cancel the August 4<sup>th</sup> Study Session. Council member Tremblay seconded the motion. Motion carried.

**Administration, Finance & Public Safety:** Council member Boyle Barrett stated that the Roses IGA will be holding a car show on August 8<sup>th</sup>. The committee is still looking into the retirement incentive. This year the committee would like to see the Council adopt the budget by Thanksgiving. Next meeting will be August 4<sup>th</sup> at City Hall at 9:30 AM.

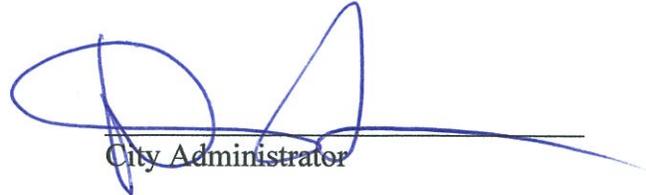
**Transportation & Utilities:** Council member Tremblay stated that they discussed more about the Comprehensive plan zoning maps. Their next meeting will be August 18<sup>th</sup>.

**Community Services:** Council member Rose stated they discussed the signage application that has been received from Doxa Crossfit and they will be meeting again on August 20<sup>th</sup>.

**Council Member Comments & Good of the Order:**

**With nothing further the meeting was adjourned at 7:50 PM.**

  
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Mayor

  
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City Administrator